



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY**

**REGULAR CC/RDA/PFA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, MAY 10TH, 2006

**Study Session – 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0385 . Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

1. Introduction of new Cathedral City Police Department employees.
 - Sandra Younger- Detectives Secretary
 - Danielle Dewight – Dispatcher
 - Laura Moore- Records Clerk
2. Certificate of commendation to Cathedral City employee Lynn Mallotto in recognition for her efforts in a successful CAPIO Conference at the Doral Resort. (Mayor DeRosa) and Deanna Pressgrove in being the recipient of the CAPIO award of merit for the City's stop identify theft program.
3. Discussion of Summary and Staff Recommendations regarding Multi-Species Habitat Conservation Plan.
4. City Council/staff reports and inquiries of new or ongoing projects.

CLOSED SESSION

1.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	Northerly of East Palm Canyon Drive bounded by Cathedral Canyon Drive to the west, Avenida Lalo Guerrero to the north and Monty Hall Drive to the east and that certain real property located southerly of East Palm Canyon Drive, bounded by Van Fleet to the East, B Street to the South and Cathedral Canyon Drive Avenue to the west excluding therefrom that certain property bounded by A Street to the north, West Buddy Rogers Avenue to the east, B Street to the south and Cathedral Canyon Drive to the west
	Negotiating Parties	Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC.
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Negotiations.

2.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	68510 East Palm Canyon Drive
	Negotiating Parties	Cathedral City Redevelopment Agency and Daniel Webster
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Negotiations/Lease

3.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	68510 East Palm Canyon Drive
	Negotiating Parties	Cathedral City Redevelopment Agency and (Atef Taher
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Negotiations/Lease

4.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	Northwest corner of Landau and Vista Chino APN# 677-214-038
	Negotiating Parties	City of Cathedral City, Sol Wynar and MDI West
	Property Owner:	Sol Wynar
	Under Negotiation:	Property Negotiations

5.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	Area surrounding Date Palm Drive, East of Palm Canyon, Monty Hall and the Wash APN# 687-180-005
	Negotiating Parties	Redevelopment Agency and First Team (Ehline Development Company), Cathedral City Town Center Venture, LLC (Wessman Development Group) and Town Center Partners (CK Development)
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Property Disposition

6.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Jan Davison)	
	Property Location:	Landau Boulevard just north of 33 rd Avenue
	Negotiating Parties	Redevelopment Agency and Southern California Housing Development Corporation
	Property Owner:	Cathedral City Redevelopment Agency
	Under Negotiation:	Disposition under agreement for affordable replacement housing

7.	CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8. (Don Bradley)	
	Property Location:	North of I-10 and General Vicinity of Varner Road and Edom Hill APN# 660-210-025
	Negotiating Parties	CVAG and M/M G Trust
	Property Owner:	M/M G Trust
	Under Negotiation:	Property Acquisition

8.	CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9. (a)	
	Case Name:	City of Cathedral City v Sharon Stephens, an individual; Jeannine M. Stephens, an individual; and Does 1 through 100, inclusive.
	Case No.	INC 048805, Riverside County Superior Court, Indio California.

9.	CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9 Subd. (a)	
	Case Name:	Charles Bessis v. City of Cathedral City, Does 1-50
	Case No.	Superior Court of the State of California for the County of Riverside (Indio) INC 054760

10.	CONFERENCE WITH LEGAL COUNSEL REGARDING SIGNIFICANT EXPOSURE TO LITIGATION pursuant to Government Code Section 54956.9. (b)	
	No. Potential Cases:	2

11.	CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6	
	Agency Negotiator	Donald Bradley, City Manager
	Represented Employees	1) Cathedral City Police Officers Association (CCPOA) 2) American Federation of State, County and Municipal Employees. (AFSCME) 3) Cathedral City Fire Management Association (CCFMA) 4) Cathedral City Professional Fire Association (CCPFA)

12.	PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957	
	Title of Position	City Manager

SPECIAL PRESENTATION

- Presentation by Mayor Pro Tem Greg Pettis about “Healing Fields” event to be held in the month of September.

PRESENTATIONS & PROCLAMATIONS (First meeting of each month)

- Recognition of City Employees, Lynn Mallotto, Mike Scacco and Deanna Pressgrove. (Mayor DeRosa)
- Presentation of Sheriff's Commendation to Daniel Mackie, Detective Cathedral City Police Department-“Heros of Today...Stars of the Future” awarded on March 16th, 2006. (Stan Henry)
- Presentation of plaque to Carole Sanfilippo in recognition of her late husband Richard Sanfilippo's work in the COP program over the past five years. (Chief Stan Henry)
- Proclamation declaring the month of May as Mental Health Month. (Mayor DeRosa)
- Certificate of recognition to the Cathedral City Finance Department in having received two financial reporting awards from the Government Finance Officers Association and the California Society of Municipal Finance Officers. (Mayor DeRosa)
- Proclamation for Bill and Pam Cohen. (Mayor DeRosa)

COUNCIL COMMENTS. Council Member comment's on items not on the agenda.

NAME	COMMITTEE ASSIGNMENT(S)
Mayor Kathleen J. DeRosa	Palm Springs Desert Resorts Convention Cathedral City Senior Center Cathedral City Chamber of Commerce CVAG- Executive Committee CVAG Energy & Environmental Resources League of California Cities-Riverside County Division Executive Board League of California Cities-Transportation and Communication
Mayor Pro Tem Greg Pettis	CVAG Transportation Committee Riverside County Transportation Commission SCAG-Regional Council SCAG-Transportation & Communication SCAG- Administration Committee SCAG- Good Movement Task Force SCAG- Southwest Compact Task Force Salton Sea Authority National League of Cities-Steering Committee, Human Development Policy Committee Colorado River Regional Water Quality Control Board- Board Member
Council Member Bud England	Sunline Transit Agency Coachella Valley Animal Campus Committee Palm Springs Unified School District Subcommittee
Council Member Paul Marchand	CVAG-Human & Community Resources Coachella Valley Mountains Conservancy Board SCAG- Energy & Environment Coachella Valley Mosquito & Vector Control District Executive Board Santa Rosa & San Jacinto Mountains National Monument Advisory Committee
Council Member Chuck Vasquez	CVAG- Public Safety Palm Springs Unified School District Subcommittee Cathedral City Boys & Girls Club

MINUTES

Approval of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, April 26TH, 2006.

CONSENT AGENDA

1. Approve demands in the aggregate amount of \$3,958,898 for the month of April, 2006.
2. Re-approval of conservation easement of lands owned by the City to meet the Off-site mitigation requirements of the Desert Cove Golf Course Project.
3. Approval of Final Parcel Map 31829: Located on the east side of Charlesworth Drive and south of Grandview Avenue

4. Authorize staff to execute a professional services agreement with NAI Consulting to provide Professional Management Services related to the 30th Street Avenue Soccer Park in an amount not to exceed \$54,000.

PUBLIC HEARINGS

None

LEGISLATIVE ACTION(S)

5. Adopt Redevelopment Agency resolution of necessity to acquire through condemnation property located at 68874 First Street. (APN# 687-201-011)

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be adjourned to WEDNESDAY, MAY 24TH, 2006.

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov.

DECLARATION OF POSTING

I, Daryl Betancur, CMC, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board for the City of Cathedral City, Assistant Secretary to the Downtown Foundation and Public Financing Authority Boards, ***do hereby certify***, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 4th day of May, 2006.

Daryl Betancur
Certified Municipal Clerk (CMC)
Deputy City Clerk